

MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, AUGUST 16, 2007 AT 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer:</u> The meeting minutes herein are a summarization of meeting proceedings, not a verbatim

transcription.

1. CALL TO ORDER

Chairperson Hughes called the workshop meeting to order at 5:18 p.m.

Commission members present were: Mr. Michael Beckendorf, Mr. Johnny Bond, Mr. John Clark (Vice Chairperson), Mr. Ralph Davila, Mr. Robert Horton, Mr. Art Hughes (Chairperson), Mr. G.H. Jones, Mr. Don Maxwell (Parliamentarian), and Mr. Michael Parks.

Commission members absent were: none.

Staff members present were: Mr. Kevin Russell, Director of Development Services; Ms. Lindsey Guindi, Planning Manager; Mr. Martin Zimmermann, Senior Planner; Ms. Julie Fulgham, Staff Planner; Mr. Randy Haynes, Staff Planner; Ms. Janis Hampton, Assistant City Attorney; Mr. Paul Kaspar, City Engineer; Mr. Richard Reynosa, Graduate Civil Engineer; and Mr. Rodney Schmidt, Executive Management Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF AUGUST 16, 2007 (No action will be taken.)

Concerning the regular meeting minute record of August 2, 2007, Commissioner Parks requested that the minute record summarize his comments made after the original motion concerning regular agenda item #9 (Planning Exception PE 07-02) was amended, as follows:

Commissioner Parks stated that he feels the amended motion is a good compromise. However, even with the conditions he still has public safety concerns stemming from the configuration of the driveway and its access points in and out of this development.

There were no objections to Commissioner Parks' request.

Agenda items were reviewed. No action was taken.

3. COMMISSION/STAFF CONCERNS

Mr. Kevin Russell, Development Services Director, introduced Mr. Paul Kaspar who was recently named City Engineer.

Miscellaneous Commission and staff concerns were discussed.

4. ADJOURN

Without objection, Chairperson Hughes adjourned the workshop meeting at 5:54 p.m.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission on this the 6th day of **September**, 2007.

Art Hughes, Chairperson Planning and Zoning Commission City of Bryan, Texas

Lindsey Guindi, Planning Manager and Secretary to the Planning and Zoning Commission